2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034129

Entity Name: ELDON, LLC

FILED Jan 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 4530 LAKE LOWERY RD.
 206 E. MAIN ST

 HAINES CITY, FL 33844
 DUNDEE, FL 33838

Current Mailing Address: New Mailing Address:

4530 LAKE LOWERY RD. 206 E. MAIN ST. HAINES CITY, FL 33844 DUNDEE, FL 33838

FEI Number: 30-0135012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STRONG, DONALD + ELLEN
4530 LAKE LOWERY RD.
HAINES CITY, FL 33844 US

STRONG, DONALD + ELLEN
206 E. MAIN ST
DUNDEE, FL 33838 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TERESA STRONG 01/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: STRONG, DONALD E STRONG, DONALD E

 Address:
 4530 LAKE LOWERY RD.
 Address:
 206 E. MAIN ST.

 City-St-Zip:
 HAINES CITY, FL 33844
 City-St-Zip:
 DUNDEE, FL 33838

 Title:
 MGRM
 () Delete
 Title:
 MGRM
 (X) Change () Addition

 Name:
 STRONG, ELLEN E
 Name:
 STRONG, ELLEN E

 Address:
 4530 LAKE LOWERY RD
 Address:
 206 E. MAIN ST.

 City-St-Zip:
 HAINES CITY, FL 33844
 City-St-Zip:
 DUNDEE, FL 33838

Title: MGR () Delete Title: MGR (X) Change () Addition Name: STRONG, TERESA L STRONG, TERESA L

 Name:
 STRONG, TERESA L
 Name:
 STRONG, TERESA L

 Address:
 4530 LAKE LOWERY RD.
 Address:
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 City-St-Zip:
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 City-St-Zip:
 DUNDEE, FL 33838

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TERESA STRONG MGR 01/28/2008